

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043753

Entity Name: VENT EXTENSION CAPS, INC.

FILED
Jun 28, 2009
Secretary of State

Current Principal Place of Business:

1930 S CLUB DR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1930 S CLUB DR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-2490988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILLANE, JP
12788 W FOREST HILL BLVD SUITE 2005
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MCGILL, ROSELLI, AYALA & HOPPMANN, PA
2135 S. CONGRESS AVE.,
SUITE 1-C
WEST PALM BEACH, FL 33406 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VEGA GIRODO, CPA

06/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MICHEL, DANIEL
Address: 1930 S CLUB DR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MICHEL, DANIEL
Address: 1930 S CLUB DR
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL MICHEL

PRES

06/28/2009

Electronic Signature of Signing Officer or Director

Date